



## Central Wasatch Commission Stakeholders Council Environment Systems Committee Meeting

Tuesday, May 14, 2024; 3:00 P.M.  
311 S. State St., Suite 330, SLC, UT 84111

Notice is hereby given that the Central Wasatch Commission Stakeholders Council Environment Systems Committee will hold a meeting on Tuesday, May 14, 2024, beginning at approximately 3:00 P.M. You may attend the meeting at the anchor location: the CWC offices located in the Brighton Bank building, 311 S. State Street Ste. 330, Salt Lake City, or virtually by registering at the below link. Please note that after registering, you will receive an email containing a meeting access link.

<https://us06web.zoom.us/meeting/register/tZ0tfuyopz8jG9wy-IMawypDRUuldHMGiVmj>

Please take notice that a quorum the Board of Commissioners (the “Board”) of the Central Wasatch Commission (the “CWC”) may attend the meeting of the Stakeholders Council Environment Systems Committee scheduled for Tuesday, May 14, 2024; beginning at 3:00 P.M. The agenda for that meeting of the Committee is accessible here: Utah Public Notice Website, the anchor location, The Salt Lake Tribune, and Deseret News.

Civility and decorum should be applied in all discussions and debate. Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

### **3:00 P.M.      Opening**

1. Chair Kelly Boardman will open the public meeting as Chair of the Environment Systems Committee of the Central Wasatch Commission Stakeholders Council.
2. Review and approval of the minutes from the April 9, 2024 meeting.

### **3:05 P.M.      Meeting Schedule Discussion**

1. Committee members will discuss changing the Committee’s meeting time to best accommodate members’ schedules.

### **3:15 P.M.      Environmental Dashboard Review and Discussion**

1. Committee members will discuss how to fill in data gaps in the Human Element section of the Environmental Dashboard.

### **3:35 P.M.      US Forest Service Lands Map**

1. Co-Chair Dan Zalles will share with the Committee the Forest Service’s Lands Map, which outlines who controls the different lands in the Central Wasatch.

### **3:55 P.M.      Other Items**

### **4:00 P.M.      Closing**



1. Chair Boardman will call for a motion to adjourn the Environment Systems Committee meeting.

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#### **CERTIFICATE OF POSTING**

At or before 3:00 P.M. on May 13, 2024, the undersigned hereby certifies that the above notice and agenda was:

1. Posted on the Utah Public Notice Website created under UTAH CODE ANN. 63A-16-601;
2. Posted at the meeting's anchor location at 311 S. State St. Suite 330, Salt Lake City, UT;
3. Posted at the office of the governing body each member entity of the CWC; and
4. Provided to the Salt Lake Tribune and/or Deseret News and to a local media correspondent.

The audio recording and transcript of the meeting will be posted for public review. Commissioners will/may participate electronically. Meetings may be closed for reasons allowed by statute.

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the CWC at 801.834.5950 at least 24 hours prior to the meeting. TDD number is (801) 270-2425 or call Relay Utah at #711.

Sam Kilpack for the Central Wasatch Commission.